

Minutes of the
Bountiful City Council Meeting
City Council Chambers
November 27, 2012, 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,
Fred Moss and Thomas Tolman
City Manager/Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services. Dir.: Galen Rasmussen
Planning/RDA Director: Aric Jensen
Department Heads: Tom Ross, Police
Jay Christensen (Accountant), Power
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:12 p.m. following a Redevelopment Agency meeting, and welcomed those in attendance. Councilman Knight led the pledge of allegiance to the flag and Councilman Moss offered a thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held November 13, 2012 were presented and approved as corrected. Minutes of two special meetings held on November 15, and November 19, 2012 were also presented and approved as written. The motion for approval of all minutes was made by Councilman Higginson and seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voting "aye".

COUNCIL REPORTS

Councilwoman Holbrook reminded the group that the Bar J Wranglers will present a concert on December 1st at 7:00 p.m. at Woods Cross High School. This is one of a series of concerts sponsored by the Bountiful Community Service Council. Tickets can be purchased at the City Hall, Winegars, and Dicks Market. Richard Watson from the Bountiful Community Service Council was in attendance to support the upcoming concert. Brad Johnson, Chairman of the Bountiful Community Service Council, was in attendance and recognized.

Councilman Higginson commented on the applications which have been received for Bountiful City Manager, noting that all the applicants are well-qualified and could do a fantastic job. He expressed appreciation for the time and interest exhibited by the applicants in submitting their applications.

YOUTH COUNCIL REPORT

There was no report from the Youth Council.

**WEEKLY EXPENDITURES APPROVED FOR
TWO PAYMENT DATES AND THE OCTOBER MONTHLY SUMMARY**

Mayor Johnson called on Mr. Rasmussen to review the new format of the Council Budget Summary and Expense/Expenditure Report format. Mr. Rasmussen pointed out that the reports contain information for ALL of the City's funds and include both revenues and expenses/expenditures. The new format has resulted from the switch to new accounting software from New World Systems to Tyler Technologies MUNIS system.

The expense report paid on November 12, 2012, totaling \$553,824.62, and the report paid on November 19, 2012, totaling \$204,142.07, were presented and briefly discussed. The October 2012 Summary Report with Expenditures of \$4,326,488.52 was also presented. Councilman Knight made a motion to approve the three reports, as presented. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted "aye".

REQUESTS FROM POWER DEPARTMENT APPROVED

15 KV Switch/Fuse Can Bid Approval. Mr. Christensen presented the proposed purchase of two (2) underground fused switch/fuse cans to replace one that has failed and to replenish inventory. It is the recommendation of staff and the Power Commission to approve the bid from Codale Electric for \$24,650.00 for this purchase. Councilman Moss motioned to approve the bid from Codale, as presented. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted "aye".

Transformer Bid Approval. Mr. Christensen presented the request to purchase a total of 48 transformers to place in inventory to support the replacement program currently underway and for future construction projects. He said it is the recommendation of staff and the Power Commission to award the bid to Northern Power for 48 Ermco transformers (16 pole mount and 32 pad mount) for a total of \$75,312.00. He explained that bids were reviewed based on total owning cost which allows for factoring in losses. Councilman Moss made a motion to approve the bid from Northern Power, as recommended. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted "aye".

**PRELIMINARY AND FINAL SUBDIVISION APPROVAL GRANTED TO
DAVIS BOULEVARD SBDVN, 1050 E 400 NO, HASKELL HOMES**

Mr. Rowland presented the request of Haskell Homes (represented by Guy Haskell) for preliminary and final subdivision approval of a three-lot subdivision located at 1050 E. 400 No., Bountiful, Utah. He said that this request was reviewed by the Planning Commission and comes to the Council with a positive recommendation, based on the following conditions:

1. Any and all redlines be corrected.
2. The Developer sign a Development Agreement with Bountiful City and post a bond to cover the development costs.
3. Provide a current Title Report.
4. Submit a mylar plat ready for signatures.
5. Pay all required fees.

Following a short discussion, Councilwoman Holbrook made a motion to grant preliminary and final subdivision approval, as recommended. Councilman Knight seconded the motion and voting

1 was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

2
3 **FINAL PLAT APPROVAL GRANTED FOR 305 NORTH**
4 **MAIN STREET PUD – BRIAN KNOWLTON**

5 Mr. Jensen presented the revised final plat for a mixed commercial/residential development
6 at 305 North Main Street, Brian Knowlton, developer. He reported that this request has been
7 reviewed by staff and the Planning Commission and comes to the Council with a positive
8 recommendation, subject to the following conditions:

- 9 1. All previous site plan conditions remain applicable and shall be met.
10 2. Make all redline corrections as indicated by staff.
11 3. Post the required bonds and pay required fees.
12 4. Provide the necessary plat documents ready for signatures.
13 5. Sign a Development Agreement with the City.
14

15 This revised plat will allow the developer to comply with new Master Plan requirements that new
16 developments be built within 10’ of Main Street. Following discussion, Councilwoman Holbrook
17 motioned for approval, as presented. Councilman Higginson seconded the motion and voting was
18 unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

19
20 **CONSIDER APPOINTMENT OF BOUNTIFUL CITY MANAGER**

21 This item cancelled for this meeting.
22

23 **STAFF AND COUNCIL CALENDARING ITEMS**

24 The Light Parade will be at 6 p.m. this coming Friday and the Mayor and Councilman
25 Tolman will plan to attend.
26

27 Mr. Mahan invited the elected officials to the City Hall Christmas luncheon on Thursday,
28 December 20, from noon to 2 p.m.
29

30 **CLOSED MEETING APPROVED**

31 At the Mayor’s request, Councilman Higginson made a motion to adjourn to closed meeting
32 for the purpose of discussing the character and professional competence of an individual.
33 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Knight,
34 Higginson, Holbrook, Moss and Tolman voted “aye”
35

36 The meeting adjourned at 7:44 p.m. to the Planning Conference Room.
37

38 **Attendance at Executive Session** – Affidavit of Closed Meeting, page five.

39 Mayor Johnson

40 Councilpersons Higginson, Holbrook, Knight, Moss and Tolman

41 Mr. Mahan
42
43

44 **See Page 4 for Signature Block**
45
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Signature Block for City Council Minutes of November 27, 2012

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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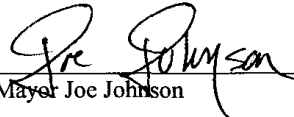
Affidavit of Closed Meeting, page 5.

**Affidavit of the Closed Meeting of the
Bountiful City Council
Tuesday, November 27, 2012**

A closed meeting of the Bountiful City Council was held on Tuesday, November 27, 2012, following the open City Council meeting, in the City Manager's conference room at City Hall in Bountiful, Utah. The meeting was attended by Mayor Joe Johnson and Council members John Marc Knight, Beth Holbrook, Tom Tolman, Richard Higginson and Fred Moss.

The sole purpose for the closed meeting was to discuss the character and professional competence of individuals, as described under Subsection 52-4-205(1)(a) of the Utah Code.

Dated this 11th day of December, 2012.


Mayor Joe Johnson

State of Utah)
 :
County of Davis)

The foregoing Affidavit was signed before me by Joe Johnson this 11th day of December, 2012.


Notary Public